

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16uHy9DkPyYZziaTEYxwCXxPRoansngFdj</u>
TOTAL RECEIVED	0.27501565 BTC
	17,286.35 USD
TOTAL SEND	0.27501565 BTC
	17,286.35 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>f7bb32ba6eecfb4fcd4edf</u> <u>d1b7698e596e8896587cbd</u> <u>c56f60da11d58bc70f7a</u>	- 0.00088451 BTC 14.86 USD	
2	2020-05-10 06:23:31	<u>7ee7948e300234d830e235</u> <u>90b7f564eb8cb17a2991ad</u> <u>e7e344621890796895fb</u>	- 0.00274829 BTC 23.97 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-10 00:30:32	<u>1662021684eea166f1c577</u> <u>9b2ea9961a9088791d3bd9</u> <u>05a732185758aeacad60</u>	- 0.00274829 BTC 23.97 USD	 
4	2020-05-06 00:18:25	<u>99760e72dc2b65c802035b</u> <u>109526f616175f2decdf47</u> <u>36519a786da1a906cb5d</u>	- 0.00593098 BTC 54.22 USD	 
5	2020-05-06 00:18:25	<u>3d3bd241e3a6102f9b782d</u> <u>6cd497c794dd45fd82192e</u> <u>5fa6f8cd57708436931e</u>	- 0.00484723 BTC 44.31 USD	 
6	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f</u> <u>2e2ff9f338bb098e44db91</u> <u>7c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC	
7	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb</u> <u>7623b629dbaabd7ce5258b</u> <u>f82a4259c8d032117645</u>	+ 0.00274829 BTC	
8	2019-11-21 10:18:36	<u>c5eddf22a7f4fcfc3720cf</u> <u>612104beb42edc5d64a246</u> <u>eeef406ee13479b400091</u>	+ 0.00088451 BTC	
9	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07372159 BTC	
10	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07372159 BTC	
11	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.07372159 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-08-22 10:27:26	<u>ebf128c0f188e44385247a</u> <u>4706bbf044448bc4b7f6e2</u> <u>dc1466581f118ec24c64</u>	+ 0.07372159 BTC	✓
13	2019-08-21 15:12:02	<u>beaf6d0d188f4bcb36e5f7</u> <u>e2c4829917396f64d609ee</u> <u>25de95b431cd6ae69840</u>	+ 0.00593098 BTC	✓
14	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
15	2019-06-26 22:52:21	<u>496b203c9ca8347727d6e7</u> <u>249bb2f2f464be3f4f9eb7</u> <u>c81d1425c7f7f6adc009</u>	- 0.01862475 BTC	✓
16	2019-06-26 22:11:45	<u>018232f758c2409f45d427</u> <u>44bbea970cef0f0936a627</u> <u>34653805cd95fb464448</u>	- 0.05932326 BTC	✓
17	2019-06-26 21:48:59	<u>046d45e6fc94cd9fc1b933</u> <u>21fb9630bfe6a8ae5b7527</u> <u>533b3cb4ebb5d7c855a4</u>	+ 0.05932326 BTC	✓
18	2019-06-26 21:48:59	<u>efd038f71df472c9a63146</u> <u>2d430245492388c09abcfd</u> <u>ec3614fc9326904f1ffb</u>	- 0.01862475 BTC	✓
19	2019-06-26 21:44:39	<u>67dddd9b3f9b8ff208600</u> <u>a1d5bf110c7cb68e8a56e7</u> <u>cebcfd261b4134ae1e38</u>	+ 0.01862475 BTC	✓
20	2019-06-26 21:32:37	<u>42c862434cecf967c62ecf</u> <u>7fb97b03db3141a03e8533</u> <u>eda170f7e81eafbaeca</u>	+ 0.01862475 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-06 02:51:05	<u>acf6d3c7967b5374c93232</u> <u>511c964a77c237fc93699d</u> <u>53f5b96750c1d6888a84</u>	- 0.01383495 BTC	✓
22	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e</u> <u>88c2c239e3e8e2258d252e</u> <u>78c4cea7830b0c6c04db</u>	+ 0.01383495 BTC	✓
23	2019-05-31 08:06:13	<u>07972de84bfd6da016eb43</u> <u>b68362afb39dac3ce52982</u> <u>c874a6740ca8de5109c2</u>	- 0.00000546 BTC	✓
24	2019-05-31 06:45:42	<u>174eac0eb3a4bd5ed52c4d</u> <u>0d49965547ba393b3f3d16</u> <u>6988d4ef48aceb587c4a</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 08:06:13	<u>07972de84bfd6da016eb43</u> <u>b68362afb39dac3ce52982</u> <u>c874a6740ca8de5109c2</u>	- 6,992.00000000 TetherUS	✓
2	2019-05-31 06:45:42	<u>174eac0eb3a4bd5ed52c4d</u> <u>0d49965547ba393b3f3d16</u> <u>6988d4ef48aceb587c4a</u>	+ 6,992.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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